

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JULY 18TH, 2018.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, McCauley and Gray, Dave Dixon and Mark Read. Regrets: Councillor Logan.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:31 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the appointment of the Chief Election Officer to the agenda.
(Moved by Councillor Verboom) carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from June 27th, 2018, as circulated.
(Moved by Councillor Verboom) Carried.

4. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK board meeting report, noting the process being undertaken to obtain approval for new mooring slips on Lake Windermere. In addition, Clara advised that RDEK staff will undertake a review of highway signage issues, and that the board will decide how to proceed next year.

Councillor Verboom requested information about the board refusal to support the Retallack recreation tenure application. Mayor Reinhardt advised that the primary reason she did not support the proposal was due to impacts to rural residents from the high number of helicopter flights that would result from the operation.

Councillor Verboom advised that Linda Forbes is leaving her position as Library Treasurer and that Donna Verboom will be her replacement.

5. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Resolved, that we support Council member participation at the Kootenay Rockies conference and AGM in October for those members able to attend.
(Moved by Councillor Gray) Carried.

6. NEW BUSINESS:

Resolved, that we accept the May cheque register in the amount of \$50,691.40 and the June cheque register in the amount of \$101,067.54.
(Moved by Councillor McCauley) Carried.

Resolved, that pursuant to Section 58(1) and (2) of the Local Government Act Mark Read be appointed Chief Election Officer for conducting the 2018 general local election with power to appoint other election officials as required for the administration and conduct of the 2018 general local election voting;

And that Karen Sharp be appointed Deputy Chief Election Officer for the 2018 general local election.
(Moved by Councillor Verboom) Carried.

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Regular Council Meeting Minutes from July 18th, 2018 continued...

7. SUNDRY MATTERS & QUESTIONS:

Councillor Verboom provided a hall grand opening update noting that Mike Smith will provide the entertainment and Cathy Chow the food.

Fire Chief Dave Dixon advised that all fireworks make noise, but that there is a wide range in decibel output, depending on the type. Council will continue to explore options that might have a lesser impact on local wildlife and our domestic animal community.

Resolved, that we approve Mayor Reinhardt hosting a donors reception, along with associated costs, to be held at her residence after the hall grand opening.
(Moved by Councillor Verboom) Carried.

8. ADJOURNMENT:

The meeting adjourned at 8:07 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read